



*From left to right:  
Mark Rowsthorn,  
Neil Chatfield,  
John Moule,  
Peter Rowsthorn,  
Paul Little,  
William Farrands  
and Ronald Paul AM*

**BOARD OF**

# Directors

**Peter Rowsthorn**

Non-Executive Chairman

FAICD, FCIT  
28 years in the Transport Industry  
Chairman for 12 years  
Director of Davies Craig Pty. Ltd. and  
Wadham Nominees Pty. Ltd.  
Age 68

**Paul Little**

Managing Director

FAICD, MCIT  
30 years in the Transport Industry  
Managing Director for 12 years  
Age 50

**Mark Rowsthorn**

Operational Director

BEc, Grad Dip. Bus.  
21 years in the Transport Industry  
Group General Manger for 11 years  
Age 43

**John Moule**

Non-Executive Director

FCA, FAICD  
Appointed to the Board November 1995  
Former Managing Partner of Deloitte Touche  
Tohmatsu. President of the Association for  
the Blind (Group) and Director of National  
Australia Financial Management Limited  
(subsidiary of National Australia Bank)  
and a number of private companies  
Age 59

**William Farrands**

Non-Executive Director

B.Com.  
Appointed to the Board in March 1997  
Former Group General Manager of the  
Building Industrial Products Division and  
for the Coated Products Division within BHP  
Director of MMI Limited, Hunter Premium  
Funding Limited (subsidiary of MMI Limited)  
and Labour Ready Pty. Ltd.  
Age 65

**Ronald Paul AM**

Non-Executive Director

FCCA  
Appointed to the Board on 1 July 1998  
Chairman of Evans Deakin Industries Limited  
Gateway Ports Joint Working Group and  
South Bank Corporation, and  
Director of Clyde Industries Limited and  
Lyric Opera Queensland Ltd  
Age 66

**Neil Chatfield**

Chief Financial Officer

FCCA  
Joined Toll in December 1997  
Appointed to the Board on 29 July 1998  
24 years experience in the Transport and  
Resource industries  
Age 44